

BASOC Special General Meeting

Monday 20th September 2021, 7 pm – 7.30 pm, Zoom.

Present: Gemma Karatay (Chair), Jane Cox (Secretary), Alison Campbell, Clare Kemsley, Hilary Quick, Jo Cumming, Ian Hall, Ann McGougan, Lynne Walker, Ross White.

Apologies: Mehmet Karatay, Callum Scott, Hilary Scott, Marion MacCormick, Laura Holland, Izzy Cox, Anna Cox, Alice Kemsley.

Item	Detail	Action	Comments
1	Welcome	➤ The Chair welcomed everyone to the meeting.	
2	Summary	➤ The Chair gave a summary of why the Meeting was called and stated the 2 motions to be voted upon.	
3	Voting	➤ Poll 1: Should BASOC become a SCIO? <ul style="list-style-type: none">○ 10 voting Members present;○ 10 (ten) votes YES;○ 0 (zero) votes NO.○ Motion passed. ➤ Poll 2: Members vote to adopt the DRAFT SCIO Constitution; <ul style="list-style-type: none">○ 10 voting Members present;○ 9 votes YES;○ 1 vote NO.○ Motion passed (two-thirds majority).	
4	Thanks	➤ The Chair thanked Members for their attendance and participation. ➤ BASOC will proceed with the application to become a SCIO. ➤ Meeting closed at 7.30 pm.	